

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Wednesday, MARCH 13th, 2013
Barnes Town Hall, 3360 County Highway N, Barnes, WI**

APPROVED

Chairperson Lu Peet called the Special Town Board Meeting to order at 5:35 PM. Roll call was taken to establish a quorum; all members of the Board present were: Chairperson Lu Peet, Supervisor Jack Meinke, Supervisor Chris Webb, Supervisor Donna Porter, and Supervisor Mitch McGee. A quorum was established. Town Staff in attendance was: Steve Baldwin, Clerk-Treasurer and Bob Lang, Highway Dept. Foreman. Guest Mike Sherry, Town Insurance Agent from the Holden Agency was also present. Chairperson Peet verified with Clerk-Treasurer Steve Baldwin that notice of the meeting notice had been posted as required by law. Peet then read the following Closed Session notice, which was the only agenda item for the meeting:

Agenda

1. **Closed Session:** The Board will go into a closed session pursuant to State Statute **19.85 (1)(c)**: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
2. The Board will reconvene to open session, to act on the claim, or any items from the closed session

Motion was made by Supervisor Donna Porter to go into closed session pursuant to State Statute 19.85(1)(c) on the matter listed above. Motion seconded by Supervisor Jack Meinke. Roll call vote was taken with all members voting yes; motion carried.

The Board adjourned to closed session in the Town Hall at 5:05 PM.

Motion made by Supervisor Donna Porter to adjourn the closed session and return to open session. Motion seconded by Supervisor Jack Meinke. Motion carried.

The board returned to regular open session at 6:24 PM.

There were no motions made in closed session and no action taken. Per the statute listed in the agenda, the Board discussed only matters as listed above.

Motion was made by Supervisor Donna Porter to adjourn the March 19th Special Board Meeting. Motion was seconded by Supervisor Mitch McGee. Motion carried.

The meeting adjourned at: 6:25 PM.

Respectfully Submitted,

Brenda Bakke
Town of Barnes Deputy Clerk-Treasurer
Dated this 27th Day of March, 2013